

**VILLAGE OF LAKE NEBAGAMON -
Finance Committee Meeting**

Village Auditorium, Downstairs - Tuesday, April 25, 2023 4:30pm

1. Finance Committee Call to Order
2. Roll Call
3. Review of Agenda
4. Approval of Clerk's Minutes
5. Public Input
6. Boat Landing Grant - Cost Amendment
7. LNVFD Fleet Replacement- Update
8. LNVFD Financial Policies
15. Correspondence
16. Closed Session - The committee will not go into closed session.
17. Information from the chair - Next regular meeting is tentatively scheduled for May 30, 2023.
18. Adjournment
9. Request to purchase Village Land
10. Village Treasurer Training Update
11. Credit Card Payment System
12. Ravine Park - Electric Site Maintenance and Reservations
13. Brush Dump Contract Renewal
14. Attorney Agreement Renewal

ALL INTERESTED PARTIES URGED TO ATTEND

Committee Members:

Jim Jonasen, Chair
Nathan Sapik
Jason Vee
Jim Smith

Others:

Daisha Nolan

DISCLAIMER: A MAJORITY OF BOARD MEMBERS MAY BE PRESENT AT THIS MEETING, BUT ONLY **FINANCE COMMITTEE** ISSUES WILL BE DISCUSSED.

NOTE: POSTING OF AGENDA AT AUDITORIUM, MIDLAND MARKET, POST OFFICE and villagelakenebagamon.com

Please use the link below to attend the meeting remotely using the VILLAGE PUBLIC MEETING ACCESS INSTRUCTIONS posted to the website. This guidance also provides instructions on how to submit public input. Remote attendance information is also available from the Village Office by phone or email.

GoToMeeting Access Information - INSTRUCTIONS ON ACCESSING MEETINGS ON VILLAGE WEBSITE

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/VillageLakeNebagamonGoToMeetingRoom>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 600-749-653

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Respectfully submitted,

Daisha Nolan, Village Administrator/Clerk

Posted: 4/24/2023 at 11:30 AM